2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM DOCUMENT # J71027 Secretary of State 1. Entity Name S & M SADDLE CREEK CORPORATION Principal Place of Business Mailing Address J RICHARD GRIFFIN 1900 E F GRIFFIN RD BARTOW FL 33830 J RICHARD GRIFFIN 1900 E F GRIFFIN RD BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2817048 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIFFIN, J RICHARD 1900 E F GRIFFIN RD Street Address (P.O. Box Number is Not Acceptable) BARTOW FL 33830 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition TITLE ☐ Change U00000017508 GRIFFIN, J. RICHARD NAME NAME 01/28/04-80095-025 150.00 2201 E F GRIFFIN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GRIFFIN, EMMETT F. NAME STREET ADDRESS 5272 WATERWOOD DR. STREET ADDRESS CITY-ST-ZIP BARTOW FL CITY - ST- 782 TITLE TITLE ☐ Delete Change Addition NAME NAME GRIFFIN, WILLIAM M. STREET ADDRESS STREET ADDRESS 4515 PIO NONO AVE CITY-ST-ZIP CITY - ST- ZIP MACON GA TITLE ☐ Delete TITLE Addition Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED